



**GOVERNOR'S ADVISORY COUNCIL ON AGING**  
**AGENDA OF PUBLIC MEETING**

Pursuant to A.R.S. 38-431-02, notice is hereby given to the members of the Governor's Advisory Council on Aging (GACA) and to the general public that the **Governor's Advisory Council on Aging** will hold a meeting open to the public on **Friday, September 12, 2014, from 10:00 am – 1:00 pm** at the Executive Tower Building, Third (3<sup>rd</sup>) Floor Conference Room, 1700 W. Washington, Phoenix, Arizona 85007.

The Committee reserves the right to change the order of items on the agenda.  
All times are approximate.

**AGENDA**

The Governor's Advisory Council on Aging (GACA) will discuss and may take action on the following matters. Public comment will be taken. Members of the public may address the Committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose. No action will be taken during the Call to the Public.

10:00 AM

**I. Call to Order & Welcome**  
**Review & Approval of July 11, 2014 Draft Minutes**

Becky Brimhall-Lepire  
Council Chair

10:10 AM

**II. Age-Friendly Communities Initiative Endorsement**

Amy St. Peters  
Maricopa Association of  
Governments – MAG

10:25 AM

**III. Arizona Association of Area Agencies on Aging AZ4A**  
Update and Discussion

Elisa Davis, AZ4A

10:45 AM

**IV. Liaison Reports** (5 - 7 Minutes to include discussion on Aging 2020 objectives and ideas for Council support and collaboration)

- Arizona Department of Veterans' Services
- Arizona Department of Economic Security
- Arizona Indian Council on Aging
- Arizona Health Care Cost Containment System
- Arizona Department of Transportation
- Attorney General's Office
- Arizona Department of Health Services

Kristin Fray  
Melanie Starns  
Ronald Moore  
Jay Dunkelberger  
Cydney DeModica  
Vanessa Martin  
Babak Nayeri

11:30 AM

**Break** for Working Lunch

*Agenda*

*Governor's Advisory Council on Aging*

*9.12.2014*

11:45 AM

**V. Council Chair Report & Discussion**

Becky Brimhall-Lepire

11:55 AM

**VI. Executive Director's Report, Office Updates & Discussion**

Cathy De Lisa

12:00 PM

**VII. Committee Reports**

**(Action May Be Taken)**

- Executive
- Ad Hoc Committee on Review & Revitalization and Public Relations Recommendations - Final Review & Vote
- Legislative & Policy Coordinating – Development of Advocacy Priorities for 2015
- Mature Workforce
- Social, Health & Alzheimer's

Becky Brimhall-Lepire

Tonya Watson

C.T. Wright

Diane Joens

Allison Perrin

12:50 PM

**VIII. Council Member Reports**

Council Members

- Area Agency Advisory Council Meetings
- Council Members' Aging Related Updates (i.e., research, training, seminars, workshops, webinars, conferences, etc.)

12:55 PM

**IX. Call to the Public**

Council Chair

**(No Action to Be Taken)**

*Members of the public may address the committee during the Call to the Public section of the agenda. Public members will be allotted up to three minutes each for this purpose.*

1:00 PM

**X. Adjourn**

This agenda is subject to change up to 24 hours prior to the meeting. A copy of the agenda materials provided to the Council on Aging is available for public inspection at the Council's office, 1700 W. Washington Street, Suite 101, Phoenix, AZ 85007, 24 hours prior to the meeting.

**NEXT MEETING:** is tentatively scheduled for January 9, 2015; date, time and location to be confirmed and announced by public meeting notice posted at the GACA website: [www.azgovernor.gov/gaca](http://www.azgovernor.gov/gaca). These meetings are open to the public.